

STATE OF CALIFORNIA FRAUD ASSESSMENT COMMISSION

Public Meeting

Wednesday, September 5, 2018
10:30 a.m. – 1:30 p.m.

Location: California Department of Insurance, Enforcement Branch Headquarters
2400 Del Paso Road, Suite 190, Sacramento, CA 95834

AGENDA

- I. Fraud Assessment Commission
 - a. Opening Remarks
 - b. Approval of Summary Meeting Minutes*
 - c. Sub-committee report on RFA Update
 - d. CDI Legal report on request for a separate prosecution expense fund
 - e. CDI Legal report on civil fraud actions under Labor Code section 3820
 - f. Public Comments
- II. Enforcement Branch
 - a. Update on the Distribution of Funding Recommendations for Fiscal Year 2018-19
 - b. Administrative Update
 - c. Public Comments
- III. Workers' Compensation Program Overview
- IV. Public Comments
- V. Aggregate
 - a. Discussion
 - b. Advice and Consent from Fraud Assessment Commission for item II. a.*
 - c. Determination of Aggregate Assessment for Fiscal Year 2019-20*
 - d. Public Comments
- VI. Other Business
 - a. Administrative Update
 - i. Goals and Objectives
 - ii. Next Scheduled Meeting: January 9, 2019
Location: California Department of Insurance
Inland Empire Regional Office
9674 Archibald Avenue
Rancho Cucamonga, CA 91730
- VII. Public Comments
- VIII. Closing Remarks

Note:

* Action (voting) may be taken on any agenda item.

- Public comments are limited to three minutes and must relate to agenda items.
- Topics are subject to Fraud Assessment Commission review and approval.
- Agenda items may be taken out of order.

The Fraud Assessment Commission was established pursuant to SB 1218, Chapter 116, Statutes of 1991 which added Section 1872.83 of the California Insurance Code related to funding for investigation and prosecution of workers' compensation insurance fraud.

The agenda can be found on the Fraud Assessment Commission's web page located on the California Department of Insurance's website at <http://www.insurance.ca.gov/0300-fraud/0100-fraud-division-overview/20-fac/>. The web page can also be accessed through a Google search keyword: **Fraud Assessment Commission**.

*For information or questions regarding the Fraud Assessment Commission Meeting, including requests for any disability-related modification or accommodation, please contact **Janis Perschler, Liaison, at the above address or (916) 854-5774**. Five (5) days notice for disability-related requests is required.*